

MARY ANN SMITH
Deputy Commissioner
SEAN M. ROONEY
Assistant Chief Counsel
VANESSA T. LU (State Bar No. 295217)
Counsel
Department of Business Oversight
320 West 4th Street, Suite 750
Los Angeles, California 90013
Telephone: (213) 576-7632
Facsimile: (213) 576-7181

Attorneys for Complainant

BEFORE THE DEPARTMENT OF BUSINESS OVERSIGHT
OF THE STATE OF CALIFORNIA

In the Matter of:)	ESCROW LICENSE NO.: 963-2749
)	
THE COMMISSIONER OF BUSINESS)	ORDER TO DISCONTINUE VIOLATIONS
OVERSIGHT,)	PURSUANT TO FINANCIAL CODE
)	SECTION 17602
Complainant,)	
v.)	
)	
CASA BELLA ESCROW SERVICES INC.,)	
)	
Respondent.)	
)	
)	

TO: Casa Bella Escrow Services Inc.
27349 Jefferson Avenue, Suite 209
Temecula, California 92590

The Commissioner of Business Oversight finds that:

Casa Bella Escrow Services Inc. failed to immediately report the unauthorized disbursements of escrow funds by an escrow officer to the Commissioner of Business Oversight and the Escrow Agents' Fidelity Corporation, in violation of Financial Code section 17414, subdivision (c).

///

///

1 NOW BASED ON THE FOREGOING, AND GOOD CAUSE APPEARING, it is hereby
2 ORDERED, under the provisions of Financial Code sections 17602 and 17604, that Casa Bella
3 Escrow Services Inc. immediately discontinue the violations set forth above.
4

5 Dated: October 30, 2018
6 Los Angeles, California

JAN LYNN OWEN
Commissioner of Business Oversight

7
8 By _____
9 Mary Ann Smith
10 Deputy Commissioner
11 Enforcement Division
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28